



**May 20, 2016**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **5:00 p.m. on TUESDAY, MAY 24, 2016**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Cory Yeates
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (May 10, 2016)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
- 5:15 p.m.\***
- d. **2nd CDBG Public Hearing**
7. **CONSENT AGENDA**
    - a. **Andrew Lee Subdivision 1st Amendment** – Request to legally create a new lot (Lot 1) from an existing 1-lot subdivision on 62 acres, Agricultural (A10) Zone, located approximately 7585 South Highway 165
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Bear River Mental Health Area Plan FY2017 – Reed Ernstrom
    - b. BRAG Community Assessment – Lucas Martin
    - c. UDOT SR-30 Environmental Study – Mike Pepper
  9. **UNIT OR COMMITTEE REPORTS**
  10. **BUDGETARY MATTERS**
  11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing for June 14, 2016 at 5:30 p.m. – Kerr Basin Rezone** – Request to rezone 11.25 acres to add Mineral Extraction and Excavation (ME) Overlay Zone to the existing Forest Recreation (FR40) Zone located approximately 5700 South 5400 West, west of Wellsville City
    - b. **Public Hearing -- Resolution 2016-12** – A Resolution to Initiate the Creation of the Cache Water District
- 7:00 p.m.\***

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Ordinance 2016-02 – Esplin Anderson Rezone** – Tying Ordinance Number to Record of Decision
- b. Property Tax Relief Requests
- c. Approval of Restaurant / RAPZ Tax Committee Recommendations

14. **OTHER BUSINESS**

- a. Employee Appreciation Day – Wednesday, May 25, 2016, 11 a.m. to 2 p.m. County Quad
- b. Elected Officials Days at Lagoon – June 6-9, 2016
- c. County Employees' Day of Service – Tentatively rescheduled to June 16th, 1-5 p.m. at The Family Place
- d. Nibley City Heritage Days Parade – Saturday, June 18, 2016 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

  
Gregory Merrill, Chairman

\*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting